

Sheriff's

Polk County



Office

Bartow, FL

FORM 897C - REVISED 8/8/03

INCIDENT NUMBER

2006-21394

JUVENILE

ADULT

BOOKING #

OBT #

IN CIRCUIT/COUNTY COURT IN THE TENTH JUDICIAL CIRCUIT IN AND FOR POLK COUNTY, FL

SUBMITTING MEMBER DETECTIVE DEVA VENRICK

MEMBER # 4341

DATE/TIME OF ARREST/INCIDENT 12/07/2006

09 43

EVIDENCE COLLECTED

YES

NO

LOCATION OF INCIDENT 9701 MOORE ROAD LAKELAND, FLORIDA

CROSS STREET OLD POLK CITY ROAD

COMPLAINT AFFIDAVIT

ARREST REPORT

CITY OF POLK

COUNTY OF POLK, STATE OF FLORIDA

THE UNDERSIGNED AFFIANT SWEARS SHE/HE HAS JUST AND REASONABLE GROUNDS TO BELIEVE THAT ON 11/08/2006

AT

APPROXIMATELY 11 30 PM

IN THE VICINITY OF

LAKELAND

POLK COUNTY, FLORIDA

DILLARD

NORMA

JEAN

ALIAS

LAST

FIRST

MIDDLE

ADDRESS 9701 MOORE ROAD LAKELAND FL 33809

PHONE (863) 853-1495

RACE WHITE

SEX FEMALE

DOB 11/12/1940

HI 5-00

WT 175

EYE

BLUE

HAIR BLOND

COMPLEXION MEDIUM

BUILD MEDIUM

SPEECH RASPY

POB OHIO

SCARS/MARKS/TATTOOS UNKNOWN

MARITAL STATUS

DL# D463-630-40-912-0

ST FL

SS#

OCCUPATION UNEMPLOYED

EMPLOYER/SCHOOL UNEMPLOYED

PHONE UNKNOWN

JUV-PARENTS

PHONE

**PROBABLE CAUSE TO FOLLOW VICTIM/WITNESS INFORMATION**

COMMITTED THE OFFENSE(S) OF

1) AGGRAVATED CHILD ABUSE

FSS

827 03(2)

LEVEL/DEGREE F/1

VICTIM

NAME

ADDRESS

PHONE

**IN CIRCUIT/COUNTY COURT IN THE TENTH JUDICIAL CIRCUIT  
IN AND FOR POLK COUNTY, FLORIDA****PROBABLE CAUSE**

ON NOVEMBER 8, 2006 THE VICTIM, [REDACTED] DOB [REDACTED]-06, 2 MONTHS OLD) WAS REMOVED FROM THE CARE OF HIS MOTHER AND FATHER AFTER A SEARCH WARRANT WAS EXECUTED IN HIGHLANDS COUNTY (CASE NUMBER 06OFF006802) THE VICTIM, [REDACTED] WAS PLACED IN THE CARE OF THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES, WHO THEN PLACED THE VICTIM, [REDACTED] WITH FOSTER PARENT, THE DEFENDANT, NORMA DILLARD (W/F DOB 11-12-40, 66 YOA) THIS WAS SAID TO BE A TEMPORARY ARRANGEMENT UNTIL BACKGROUND CHECKS COULD BE COMPLETED ON THE VICTIM, [REDACTED] S FAMILY WHO WAS WILLING TO TAKE THE CHILD AND CARE FOR HIM

ON NOVEMBER 8, 2006 PRIOR TO DCF PLACEMENT A MEDICAL EXAM WAS CONDUCTED ON THE VICTIM, [REDACTED] AT THE CHILD ADVOCACY CENTER LOCATED AT 1260 GOLFVIEW AVENUE IN BARTOW, FLORIDA THE EXAM WAS CONDUCTED BY BETSY GEBERT, ARNP THE INITIAL CONCERN, AND REASON FOR THE MEDICAL EXAM WAS A SMALL RED MARK ON THE RIGHT SIDE OF THE VICTIM, [REDACTED] FOREHEAD THIS SMALL RED MARK WAS DETERMINED TO BE A BIRTHMARK DURING THE MEDICAL EXAM IT WAS DOCUMENTED THE VICTIM, [REDACTED] ALSO HAD (2) TWO IMMUNIZATION MARKS, ONE ON EACH UPPER THIGH; A SUPERFICIAL SCRATCH ON THE LEFT 5TH TOE, AND A MONGOLIAN SPOT OVER THE COCCYX THERE WERE NO MEDICAL CONCERNS OR FINDINGS AT THIS TIME THAT WERE INDICATIVE THAT THE VICTIM, [REDACTED] HAD BEEN ABUSED PHOTOGRAPHS WERE ALSO TAKEN OF THE VICTIM, [REDACTED] DURING THIS MEDICAL EXAM

ON NOVEMBER 8, 2006 AT 2030 HOURS, DEPARTMENT OF CHILDREN AND FAMILIES TRANSPORTER, RITA

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**AFFIDAVIT  
CONTINUATION**

Agency ORINumber  
**FL05300000**

**Sheriff's**

**Polk County**



**Office**

**Bartow, FL**

FORM #9013A Revised 01/09/03

INCIDENT NUMBER

**2006-214894**

PITTS PICKED THE VICTIM, [REDACTED] UP FROM DEPARTMENT OF CHILDREN AND FAMILIES INVESTIGATOR KIM VINCENT. TRANSPORTER RITA PITTS TRANSPORTED THE VICTIM, [REDACTED] TO THE HOME OF THE DEFENDANT, NORMA DILLARD

ON NOVEMBER 9, 2006 AT 1130 HOURS, THE DEFENDANT, NORMA DILLARD MADE CONTACT WITH DEPARTMENT OF CHILDREN AND FAMILIES INVESTIGATOR, KIM VINCENT VIA TELEPHONE. AT THIS TIME THE DEFENDANT, NORMA DILLARD INQUIRED ABOUT GETTING MEDICAID FOR THE VICTIM, [REDACTED]. THE DEFENDANT, NORMA DILLARD ALSO VOICED CONCERNS ABOUT THE VICTIM, [REDACTED] BEING FED CEREAL AND WATER, ADVISING THE CHILD WAS NOW BEING FED FORMULA. AT NO TIME DURING THIS CONVERSATION WAS THERE A VOICE CONCERN ABOUT AN INJURY THE VICTIM, [REDACTED] MAY HAVE

ON NOVEMBER 9, 2006 AT 1750 HOURS, THE DEFENDANT, NORMA DILLARD MADE CONTACT WITH DEPARTMENT OF CHILDREN AND FAMILIES INVESTIGATOR, KIM VINCENT IN REFERENCE TO FINDING A BAG OF MARIJUANA IN THE VICTIM, [REDACTED] DIAPER BAG. THE DEFENDANT, NORMA DILLARD WAS ADVISED LOCAL LAW ENFORCEMENT WOULD RESPOND TO REMOVE THE MARIJUANA. DURING THIS TIME THE DEFENDANT, NORMA DILLARD STATED THE VICTIM, [REDACTED] HAD BEEN VERY IRRITABLE AND HIS STOMACH SEEMED TO BE BOTHERING HIM. THE DEFENDANT, NORMA DILLARD FURTHER STATED SHE WAS CONCERNED THE VICTIM, [REDACTED] COULD BE HAVING WITHDRAWALS. INVESTIGATOR KIM VINCENT, ADVISED THE DEFENDANT, NORMA DILLARD TO TAKE THE VICTIM, [REDACTED] TO THE HOSPITAL IF SHE FELT HE NEEDED TO GO. AT THIS TIME THE DEFENDANT, NORMA DILLARD STATED THE VICTIM, [REDACTED] WAS GETTING BETTER BUT SHE (NORMA DILLARD) WOULD TAKE HIM TO THE HOSPITAL IF NECESSARY. THERE WERE NO OTHER CONCERNS VOICED AT THIS TIME.

ON NOVEMBER 9, 2006 AT 1842 HOURS D/S CLANTON #5068 RESPONDED TO THE DEFENDANT, NORMA DILLARD'S RESIDENCE IN REFERENCE TO THE FOUND ILLEGAL NARCOTICS. THERE WERE NO CONCERNS VOICED ABOUT THE VICTIM, [REDACTED] AT THIS TIME.

ON NOVEMBER 10, 2006 AT 1000 HOURS, SHAWN BENDICKSON FROM GULFCOAST COMMUNITY SERVICES WENT TO THE HOME OF THE DEFENDANT, NORMA DILLARD TO TAKE ANOTHER CHILD WHO WAS IN THE CUSTODY OF THE DEFENDANT, NORMA DILLARD FOR A VISIT WITH HIS FAMILY. MS BENDICKSON DID STATE SHE NOTED THE VICTIM, [REDACTED] WAS PALE AND YELLOWISH IN COLOR, HIS EYES WERE ONLY A QUARTER OF THE WAY OPEN, AND HE [REDACTED] SEEMED LIFELESS. MS BENDICKSON FURTHER STATED THE VICTIM, [REDACTED] WAS IN A SWING AT THE TIME SHE WAS AT THE RESIDENCE SO SHE WAS UNABLE TO GET A GOOD VIEW OF HIS HEAD. MS BENDICKSON STATES SHE ASKED THE DEFENDANT, NORMA DILLARD WHAT WAS WRONG WITH THE VICTIM, [REDACTED] AND THE DEFENDANT, NORMA DILLARD RESPONDED SAYING "HE'S PROBABLY STILL STONED". MS BENDICKSON STATES SHE DID REPORT WHAT SHE HAD OBSERVED AT THE DEFENDANT'S HOME TO HER SUPERVISOR.

ON NOVEMBER 20, 2006 AT 1230 HOURS, DEPARTMENT OF CHILDREN AND FAMILIES INVESTIGATOR KIM VINCENT, MADE CONTACT VIA TELEPHONE WITH THE DEFENDANT, NORMA DILLARD TO ADVISE HER THE VICTIM, [REDACTED] NEEDED TO BE READY TO GO TODAY, AS HIS FAMILY HAD BEEN APPROVED TO HAVE TEMPORARY CARE OF HIM. IT WAS AT THIS TIME, THE DEFENDANT, NORMA DILLARD, ADVISED SHE HAD BEEN HAVING PROBLEMS WITH THE VICTIM, [REDACTED]. THE DEFENDANT, NORMA DILLARD STATED THE VICTIM, [REDACTED] HAD BEEN CRYING ALOT AND COULD NOT SEEM TO BE CONTENT FOR VERY LONG.

ON NOVEMBER 20, 2006 AT 1426 HOURS, DEPARTMENT OF CHILDREN AND FAMILIES TRANSPORTER, ELIZABETH MADDOX ARRIVED AT THE HOME OF THE DEFENDANT, NORMA DILLARD. THE HOME IS LOCATED AT 9701 MOORE ROAD IN LAKE LAND, FLORIDA. MS MADDOX ADVISED SHE IMMEDIATELY NOTICED THE VICTIM, [REDACTED] HEAD BEING MIS SHAPEN. MS. MADDOX ALSO ADVISED SHE ASKED THE DEFENDANT, NORMA DILLARD WHAT WAS WRONG WITH THE VICTIM, [REDACTED] HEAD, TO WHICH THE DEFENDANT STATED "I HAVE NO CLUE, HE CAME HERE LIKE THAT". MS MADDOX TOOK CUSTODY OF THE VICTIM, [REDACTED] AND TRANSPORTED HIM TO THE SEBRING DEPARTMENT OF CHILDREN AND FAMILIES OFFICE.

ON NOVEMBER 20, 2006 AT 1620 HOURS, DEPARTMENT OF CHILDREN AND FAMILIES TRANSPORTER, ELIZABETH MADDOX ARRIVED AT THE SEBRING OFFICE OF THE DEPARTMENT OF CHILDREN AND FAMILIES. MS MADDOX TURNED THE VICTIM, [REDACTED] OVER TO THE DEPARTMENT OF CHILDREN AND FAMILIES INVESTIGATOR, KIM VINCENT, POINTING OUT THE VICTIM, [REDACTED] HEAD.

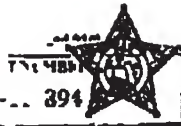


AFFIDAVIT  
CONTINUATION

Agency ORI Number  
FLO5300000

Sheriff's

Polk County



Office

Bartow, FL

FORM 9911A - Revised 01/09/03

INCIDENT NUMBER  
2006-214894

ON NOVEMBER 20, 2006 AT 1705 HOURS, DEPARTMENT OF CHILDREN AND FAMILIES INVESTIGATOR, KIM VINCENT MADE CONTACT WITH LINDA LUCAS OF THE CHILD ADVOCACY CENTER AND ADVISED MS LUCAS OF THE VICTIM, [REDACTED] CONDITION MS LUCAS ADVISED INVESTIGATOR KIM VINCENT TO TAKE THE VICTIM, [REDACTED] TO THE EMERGENCY ROOM

ON NOVEMBER 20, 2006 THE VICTIM, [REDACTED] WAS TAKEN TO THE FLORIDA HOSPITAL IN SEBRING, FLORIDA THE VICTIM, [REDACTED] WAS SEEN BY DR EDWIN PIGMAN

ON NOVEMBER 21, 2006 AT 0040 HOURS THIS AFFIANT MADE CONTACT WITH DR PIGMAN AT THE FLORIDA HOSPITAL IN SEBRING, FLORIDA DR PIGMAN ADVISED THE VICTIM, [REDACTED] DID HAVE A SKULL FRACTURE, SUBDURAL HEMATOMA'S, AND A SHEERING INJURY TO THE BRAIN DR PIGMAN STATED THIS INFORMATION WAS LEARNED BY A CT SCAN THAT WAS PERFORMED ON THE VICTIM, [REDACTED] DR PIGMAN ALSO ADVISED THE VICTIM, [REDACTED] HAD BEEN TAKEN BY WAY OF AMBULANCE TO ALL CHILDREN'S HOSPITAL IN ST PETERSBURG, FL FOR MORE SPECIALIZED CARE

ON NOVEMBER 21, 2006 AT 0142 HOURS THE DEFENDANT, NORMA DILLARD WAS INTERVIEWED BY DETECTIVE CLARK #4934 AT HER RESIDENCE THE DEFENDANT, NORMA DILLARD ADVISED DETECTIVE CLARK THAT WHEN THE VICTIM, [REDACTED] WAS DROPPED OFF BY TRANSPORTER, RITA PITTS, SHE WAS ADVISED THAT THE VICTIM, [REDACTED] HAD NO MEDICAL PROBLEMS DURING THE INTERVIEW THE DEFENDANT, NORMA DILLARD DID TELL DETECTIVE CLARK THAT SHE NOTICED A FLAT SPOT ON THE BACK OF THE VICTIM, [REDACTED] HEAD, BUT THOUGHT IT WAS FROM THE VICTIM, [REDACTED] LAYING IN HIS CRIB THE DEFENDANT, NORMA DILLARD FURTHER STATED SHE SPOKE TO INVESTIGATOR KIM VINCENT ABOUT THE VICTIM, [REDACTED] HAVING WITHDRAWALS, BUT SEEMED TO BE GETTING BETTER THE DEFENDANT, NORMA DILLARD ADVISED THE FIRST TIME SHE HAD ANY KNOWLEDGE OF THE VICTIM, [REDACTED] HAVING ANY INJURIES IS ON NOVEMBER 21, 2006 WHEN LAW ENFORCEMENT AND DEPARTMENT OF CHILDREN AND FAMILIES RESPONDED TO HER HOME TO REMOVE THE OTHER CHILDREN SHE WAS CARING FOR

ON NOVEMBER 21, 2006 AT 0320 HOURS THIS AFFIANT MADE CONTACT WITH JONATHAN TORE WHO IS THE REGISTERED NURSE WHO WAS RESPONSIBLE FOR PROVIDING CARE TO THE VICTIM, [REDACTED] CONTACT WAS MADE AT THE ALL CHILDREN'S HOSPITAL IN ST PETERSBURG, FLORIDA THIS AFFIANT DID OBSERVE THE VICTIM, [REDACTED] AT THIS TIME THE VICTIM, [REDACTED] DID HAVE OBVIOUS PROTRUDING TO THE LEFT SIDE OF HIS HEAD THIS AFFIANT DID TAKE PHOTOGRAPHS OF THE VICTIM, [REDACTED] AT THIS TIME

ON NOVEMBER 22, 2006 THE VICTIM, [REDACTED] WAS TRANSPORTED TO MIAMI CHILDREN'S HOSPITAL VIA HELICOPTER AT THE REQUEST OF HIS FAMILY THE VICTIM, [REDACTED] REMAINED IN THE HOSPITAL UNTIL NOVEMBER 29, 2006 AT WHICH TIME HE WAS RELEASED TO THE CARE OF HIS GREAT-AUNT [REDACTED]

ON DECEMBER 7, 2006 A MEDICAL EVALUATION REPORT WAS PROVIDED TO THIS AFFIANT FROM DR SALLY SMITH, OF HELP A CHILD, INC OUT OF PINELLAS PARK, FLORIDA DR SMITH REVIEWED A DIGITAL COPY OF AN MRI THAT WAS PERFORMED ON THE VICTIM, [REDACTED] BY MIAMI CHILDREN'S HOSPITAL DR SMITH STATES, "THE ABNORMALITIES OF HIS BRAIN ARE MOST CONSISTENT WITH A VIOLENT SHAKING WITH IMPACT TYPE OF INJURY HE CLEARLY HAD A HIGH FORCE BLOW TO THE LEFT SIDE OF HIS HEAD, BUT THIS INJURY ALONE WOULD NOT BE EXPECTED TO RESULT IN A SUBSTANTIAL AMOUNT OF SUBDURAL HEMORRHAGE ON THE OPPOSITE SIDE OF THE BRAIN RELATIVELY SYMMETRICAL SUBDURAL BLOOD COLLECTIONS LIKE THIS ARE TYPICAL OF "SHAKEN BABY SYNDROME" AND THE PRESENCE OF THE LARGE SKULL FRACTURE INDICATES HE ALSO HAD THE HIGH FORCE IMPACT " DR SMITH FURTHER STATES ON 11-08-06 WHEN THE VICTIM, [REDACTED] WAS EXAMINED AT THE CHILD PROTECTION TEAM'S OFFICE IN BARTOW, FLORIDA IT IS CLEAR FROM THE EXAMINERS REPORT, AS WELL AS PHOTOGRAPHS TAKEN THAT DAY, THERE WERE NO ABNORMALITIES TO THE LEFT SIDE OF VICTIM, [REDACTED] HEAD AT THIS TIME

THE DEFENDANT, NORMA DILLARD DENIES ALL ALLEGATIONS OF ABUSING THE VICTIM, [REDACTED] AND CLAIMS THE CHILD WAS LIKE THIS WHEN HE WAS BROUGHT TO HER BY THE DEPARTMENT OF CHILDREN AND FAMILIES

AFFIDAVIT  
CONTINUATION

Agency ORI Number  
FL05300000

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Bartow, FL

FORM 69012A - Revised 01/00/03

INCIDENT NUMBER  
2006-214894

SWORN TO AND SUBSCRIBED BEFORE ME, THE UNDERSIGNED AUTHORITY, THIS

7 DAY OF DEC 20 06

Det H. Rios 5442  
DEPUTY CLERK/NOTARY PUBLIC/LEO

Det V. RICK 4341  
AFFILIANT

☒ PERSONALLY KNOWN

☐ PRODUCED ID

ID TYPE

☐ NO BILL/PETITION

☐ PROSECUTION APPROVED

ASSISTANT STATE ATTORNEY